



Detroit Water and Sewerage Department Meeting Agenda - Final-Revised Board of Water Commissioners

735 Randolph
Detroit, Michigan 48226
(313) 224-4704 Office
www.dwsd.legistar.com

Wednesday, September 20, 2017

2:00 PM

5th Floor Board Room, Water Board Building

Regular Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

August 16, 2017

5. PUBLIC COMMENTS (3 minutes per speaker)

Anyone from the public who wishes to address any item on the Agenda or make a comment. (3 Minute Limitation)

6. ITEMS FROM THE COMMISSIONERS

1. *Follow-up Items*
 - a. *Hunter Mickel of 595 W. Robinwood-Copied Board*
 - b. *Stanley Ruffin of 2810 Woodstock Drive-Copied Board*
 - c. *Reverend V. Ray Jones of 17421 Oakland-Copied Board*
 - d. *Roslyn Ogburn of the Warwick Block Club-Copied Board*
 - e. *Joseph Cole of 2267 Lawrence-Copied Board*
 - f. *Angy Webb of 8845 Rutland St.-Copied Board*
 - g. *Lucille Powe of 19930 San Juan Dr.-Copied Board*
 - h. *Larry Ladomer and Raymond Lozaro of 2835 Bagley, Suite 895-Copied Board*
 - i. *Joyce Brooks of 15409 Sorrento St.-Copied Board*
 - j. *Michelle George of the National Action Network-Pending*
 - k. *Donna M. Law-Pending*
 - l. *S. Sam Love -Paradigm Cashflow-Pending*
 - m. *Charlotte K. Fariji for Mrs. Katie L. Collins-Pending*
 - n. *Adam Chaczyk-Drainage-Pending*
2. *Committee Updates*

7. UNFINISHED BUSINESS

Technical Advisor

8. NEW BUSINESS

[17-0140](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. DWS-903 “Inspection and In-Place Rehabilitation of Existing Sewers in the City of Detroit with Inland Waters Pollution Control (Contractor) at a cost not to exceed \$60,000,000.00 for a duration of 1095 calendar days**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Mobley

Legislative History

9/11/17 Finance Committee recommended for approval

[17-0144](#)

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department authorizes **the sale of certain real property owned by the Detroit Water and Sewerage Department to Michigan Department of Transportation at a purchase price of Two Million Seven Hundred Seventy-One Thousand Five Hundred Twenty and 00/100 Dollars (\$2,771,520.00)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

Attachments: [TPAIJ Agreement](#)

Legislative History

9/11/17 Finance Committee recommended for approval

9. DIRECTOR'S METRICS

[17-0149](#)

Director's Metrics

Sponsors: Brown

Attachments: [Board Report - Metrics - 09202017 - One Page](#)

10. COMMENTS BY COMMISSIONERS

11. COMMENTS BY THE CHAIR

12. OTHER MATTERS

13. ADJOURNMENT